Charleston County SCHOOL DISTRICT

Tuesday, June 20, 2023
Board of Trustees - Special-Called Meeting

1:00 PM - 75 Calhoun Street

Board meetings are held in person and are live streamed on CCSD's YouTube channel for the public. Alternatively, if there are technical difficulties, the meeting will be streamed on CCSD's YouTube page at the same date and time. If the meeting cannot be live streamed due to insurmountable technical problems, a videotape of the meeting will be available for viewing on CCSD's website within 48 hours of the meeting date.

1. Opening Items

Subject	**A. Call to Order**
Meeting	Jun 20, 2023 - Board of Trustees - Special-Called Meeting
Category	1. Opening Items
Type	Procedural

Subject	**B. Adoption of Agenda**
Meeting	Jun 20, 2023 - Board of Trustees - Special-Called Meeting
Category	1. Opening Items
Type	Action
Recommended Action	Motion to adopt the agenda

Motion & Voting

Motion to adopt the agenda

Motion by Carol Tempel, second by Keith Grybowski.
Final Resolution: Motion carried.
Yea: Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

2. Convene Executive Session

Subject	**A. Convene in Executive Session to consider items covered by attorney-client privilege**
Meeting	Jun 20, 2023 - Board of Trustees - Special-Called Meeting
Category	2. Convene Executive Session
Type	Action

Recommended Action	Motion to convene executive session.

Motion & Voting

Motion to convene executive session.

Motion by Carol Tempel, second by Daron Calhoun.
Final Resolution: Motion carried.
Yea: Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

3. Executive Session

Subject	**A. Legal Advice for contract with Dr. Eric Gallien**
Meeting	Jun 20, 2023 - Board of Trustees - Special-Called Meeting
Category	3. Executive Session
Type	Action

ORIGINATOR: Pam McKinney, Chair

4. Open Session Reconvened

Subject	**A. Reconvene Open Session**
Meeting	Jun 20, 2023 - Board of Trustees - Special-Called Meeting
Category	4. Open Session Reconvened
Type	Action
Recommended Action	Motion to reconvene open session to conduct the regular business meeting

Motion & Voting

Motion to reconvene open session to conduct the regular business meeting

Motion by Carol Tempel, second by Keith Grybowski.
Final Resolution: Motion carried.
Yea: Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun

5. Possible Action on Executive Session Item

Subject	**A. Legal Advice for contract with Dr. Eric Gallien**
Meeting	Jun 20, 2023 - Board of Trustees - Special-Called Meeting
Category	5. Possible Action on Executive Session Item
Type	Action
Recommended Action	Motion for contract....

ORIGINATOR: Pam McKinney, Chair

Motion & Voting
Motion to approve the revised contract and to authorize the Board's attorney to offer the contract to Dr. Eric Gallien.

Motion by Carol Tempel, second by Keith Grybowski.
Final Resolution: Motion carried.
Yea: Keith Grybowski, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun
Nay: Edward Kelley, Leah Whatley

6. Audit & Finance

Subject	**A. FY24 Continuing Resolution/First Reading of the FY24 Budget**
Meeting	Jun 20, 2023 - Board of Trustees - Special-Called Meeting
Category	6. Audit & Finance
Type	Action
Recommended Action	Motion to approve the first reading of the FY24 budget.

ORIGINATOR: Jacque' Carlen, Interim Chief Financial Officer

BACKGROUND:

The Board of Trustees approved a motion on May 22, 2023, for a continuing resolution to allow the Charleston County School District to operate using the current 2022-2023 operational budget, until the Board approves and passes the 2023-2024 budget. This is to include any legislative mandated District staff pay raises that may result from the current legislative session.

The Board of Trustees approved a motion on May 22, 2023, to have the proposed 2023-2024 budget, that was provided to the Board of Trustees on Thursday, May 18, 2023, along with any additional documentation requested by the Board, referred for further review and recommendation by the Audit & Finance Committee at its June 7th, 2023 Committee meeting. District staff created a Google drive for trustees with the additional requested documents on May 25, 2023.

The following scenarios were presented at the Committee of the Whole on June 12, 2023.
1) One with a 7.1 mill increase with $5000 teacher salary increase;
2) One with a 9.8 mill increase with $5000 teacher salary increase that was recommended by the Audit and Finance Committee at the June 7, 2023 Committee meeting;
3) One with no millage increase with $2500 teacher salary increase for informational purposes only.

File Attachments
Board Meeting FY24 Budget First Reading 062023.pdf (1,650 KB)
Board Q&A 1st Reading FY24 Budget.pdf (93 KB)
Board Q&A 1st Reading FY24 Budget 061423.pdf (401 KB)
Board Q&A 1st Reading FY24 Budget 060923.pdf (331 KB)
Board Q&A 1st Reading FY24 Budget 060623.pdf (316 KB)
Board Q&A 1st Reading FY24 Budget 053023.pdf (132 KB)
Board Q&A 1st Reading FY24 Budget 061923.pdf (405 KB)

Motion & Voting

Motion to approve the first reading of the FY24 budget with the 8.3 mill increase and $5,000 salary increase for teachers.

Motion by Carol Tempel, second by Daron Calhoun.
Final Resolution: Motion carried.
Yea: Keith Grybowski, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun
Nay: Edward Kelley

7. Closing Item

Subject	**A. Adjournment**
Meeting	Jun 20, 2023 - Board of Trustees - Special-Called Meeting
Category	7. Closing Item
Type	Action
Recommended Action	Motion to adjourn the meeting

Motion & Voting

Motion to adjourn the meeting

Motion by Keith Grybowski, second by Carol Tempel.
Final Resolution: Motion carried.
Yea: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Leah Whatley, Daron Calhoun